JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

AMENDED AGENDA

November 22, 2005 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

2:00 Final Plat Approval - Grande Vista South Minor Subdivision

Final Plat Approval - Vieferich Minor Subdivision

Final Plat Approval - Lombardi Minor Subdivision

Final Plat Approval - Suchy Hill Minor Subdivision

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

1:45 Open and award Impact Fee Study bid

Discuss and decide on giving county employees a paid day off on Friday, November 25th

Discuss ownership of upper Jackson Creek Road

Resolution 25-2005 Support for Residential Methamphetamine Treatment Program

Discuss and decide on changes to the Personnel Policy regarding language in the sick leave,

vacation and health insurance policies pertaining to short-term employees

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 9:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.